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**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

-VS-

D-1 JOSEPH MICHAEL SMITH,

Defendant.

Case:2:17-cr-20707

Judge: Tamow, Arthur J.

MJ: Patti, Anthony P.

Filed: 10-24-2017 At 03:36 PM

INDI USA V. SMITH (NA)

VIOLATION: 18 U.S.C. §1951(a)

INDICTMENT

THE GRAND JURY CHARGES:

COUNT ONE

(18 U.S.C. §1951(a) - Interference with Commerce by Robbery)

That on or about July 16, 2017, in the Eastern District of Michigan, Southern Division, defendant JOSEPH MICHAEL SMITH, did unlawfully obstruct, delay, and affect interstate commerce, and the movement of articles and commodities in such commerce, by robbery of a pharmacy; to-wit: Rite-Aid located at 4016 Oakwood Boulevard, Melvindale, Michigan, in that defendant JOSEPH MICHAEL SMITH., did unlawfully take prescription medication from the presence of a store employee and against his or her will by means of actual and threatened force, violence and fear of injury; that is: defendant JOSEPH

MICHAEL SMITH, threatened to kill the employee, all in violation of Title 18,
United States Code, Section 1951(a).

[Intentionally Left Blank]

COUNT TWO

(18 U.S.C. §1951(a) - Interference with Commerce by Robbery)

That on or about August 16, 2017, in the Eastern District of Michigan, Southern Division, defendant JOSEPH MICHAEL SMITH, did unlawfully attempt to obstruct, delay, and affect interstate commerce, and the movement of articles and commodities in such commerce, by robbery of a pharmacy; to-wit: Rite-Aid located at 35363 Ford Road, Westland, Michigan, in that defendant JOSEPH MICHAEL SMITH., did unlawfully attempt to take prescription medication from the presence of a store employee and against his or her will by means of actual and threatened force, violence and fear of injury; that is: defendant JOSEPH MICHAEL SMITH, brandished a dangerous weapon, all in violation of Title 18, United States Code, Section 1951(a).

THIS IS A TRUE BILL.

s/Grand Jury Foreperson

Grand Jury Foreperson

DANIEL LEMISCH
Acting United States Attorney

s/Christopher Graveline

CHRISTOPHER GRAVELINE

Chief, Violent and Organized Crime Unit

s/Jeanine Brunson

JEANINE BRUNSON

Assistant U.S. Attorney

Date:

United States District Court
Eastern District of Michigan

Criminal Case Cover

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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: <i>JB</i>

Case Title: USA v. Joseph Michael Smith

County where offense occurred : Wayne

Check One: ☒ Felony ☐ Misdemeanor ☐ Petty

☐ Indictment/ ☐ Information --- no prior complaint.
☒ Indictment/ ☐ Information --- based upon prior complaint [Case number: 17-30444]
☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No: _____ Judge: _____

- ☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

Charges

Prior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

October 24, 2017
Date

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 Assistant United States Attorney
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¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, or (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.